



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, March 12, 2012 - 7:00 p.m.
City Hall – Council Chambers

AGENDA
ITEM #

SUBJECT

ACTION TAKEN

- | | | |
|-----------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Call to Order/Roll Call | All present. The meeting was called to order at 7:03 p.m. |
| 2. | Invocation | Offered by Councilman Best. |
| | Salute to the Flag | The audience participated.

Students from Blessed Trinity Catholic School led the audience in the Pledge of Allegiance.

Mayor Garcia presented baseball caps to the students who participated in the "I Led the Pledge" program. |
| 3. | Awards & Presentations | |
| 3A) | Leadership Miami | Representatives from Leadership Miami were not present. To be rescheduled for the next Council meeting. |
| 4. | Open Forum: | |
| | February 27 th Minutes | Nery Owens of 332 Payne Drive pointed out that the name of Mayor Gimenez is misspelled with a "J" instead of a "G" in the February 27, 2012 minutes. |

4. Agenda Item 10C
- Ms. Owens asked Council to consider what would happen if the City gives Mr. Perez-Vichot the land for his use and ten years in the future the land is needed for the City's use. She was of the opinion that this would be giving one resident an unfair economic advantage to use the land and the City would only be getting maintenance and lighting in return.
- Farmers' Market
- Francisco Arguelles, representing the Miami Springs Airport Area Chamber of Commerce, stated that the Farmers' Market will not be held on Saturday, March 17th and they are hoping to reschedule the event for sometime in the fall. There were some vendor cancellations due to prior commitments and there is competition with other events taking place on that same day.
5. **Approval of Council Minutes**
- 5A) 02-27-2012 Regular Meeting
- Minutes of the February 27, 2012 Regular Meeting were **approved as amended.**
Motion: Councilman Best
Second: Vice Mayor Espino
Vote: 5-0
6. **Reports from Boards & Commissions**
- 6A) General Employees Retirement System
- Minutes of the February 2, 2012 General Employees Retirement System meeting were received for information without comment.
- 6B) Police and Firefighters Retirement System
- Minutes of the February 2, 2012 Police and Firefighters Retirement System meeting were received for information without comment.

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| 6C) | Recreation Commission | Cancellation Notice of the February 13, 2012 Recreation Commission meeting was received for information without comment. |
| 6D) | Education Advisory Board | Minutes of the February 21, 2012 Education Advisory Board meeting were received for information without comment. |
| 6E) | Ecology Board | Minutes of the February 28, 2012 Ecology Board meeting were received for information without comment. |
| 6F) | Code Enforcement Board | Cancellation Notice of the March 6, 2012 Code Enforcement Board meeting was received for information without comment. |
| 6G) | Architectural Review Board | Cancellation Notice of the March 7, 2012 Architectural Review Board meeting was received for information without comment. |
| 6H) | Zoning and Planning Board | Cancellation Notice of the March 5, 2012 Zoning and Planning Board meeting was received for information without comment. |
| 6I) | Board of Adjustment | <p>Actions taken by the Board of Adjustment at their meeting of March 5, 2012 were approved subject to the 10-day appeal period.</p> <p>Motion: Vice Mayor Espino
 Second: Councilman Lob
 Vote: 5-0</p> |

7. Public Hearings:

7A) Second Reading:
Ordinance No. 1032-2012

On second reading, Council **adopted** an ordinance amending the Comprehensive Plan, based on updated data and analysis, including deleting concurrency provisions relating to transportation, and recreation and open space; other amendments to the text of the future land use, transportation, housing, infrastructure, conservation, recreation and open space, intergovernmental coordination, and capital improvements elements of the 1998 Comprehensive Plan as amended; to revise and update the existing goals, objectives, and policies in accordance with the mandates set forth in Chapter 163, Florida Statutes, authorizing transmittal of these amendments to the South Florida Regional Planning Council, State Land Planning Agency, and other applicable agencies for review and comment as required by Florida Statutes; providing a conflicts clause and severability clause.

Motion: Councilman Best

Second: Councilman Lob

Vote: 5-0

8. Consent Agenda:

8A) City Attorney's Invoice

Council **approved** payment of the City Attorney's invoice for February, 2012 in the amount of \$12,744.00.

Motion: Councilman Lob

Second: Councilwoman Ator

Vote: 5-0

9. Old Business:

9A) Proposed Charter Amendments; Council **directed** the City Attorney to bring back Amendments Nos. 1 and 2 in resolution format for approval.

Amendment No. 1: Shall Charter Section 3.06(4)(a) be amended to change the terms of office for all Council Members, excluding the Mayor, beginning with the General Municipal Election of April 2013, from two (2) year terms to four (4) year terms?

Amendment No. 2: Shall Charter Section 3.06(4)(b) be amended to change the proposed four (4) terms of Council Members to staggered terms, beginning with the General Municipal Election of April 2013, by requiring the Council Members elected in Groups I and II to serve only two (2) year initial terms and four (4) year terms in each subsequent election, while the Council Members elected in Groups III and IV to begin serving four (4) year terms with the 2013 election and thereafter?

9B) Advisory Board Appointments None

9C) Pilot House Restaurant Council **approved, as amended**, the Development Order for the renovation and redevelopment of the former Pilot House Restaurant and Bar, located at 4909 N. W. 36th Street, pursuant to Code of Ordinance Section 150-064.
Motion: Councilwoman Ator
Second: Councilman Lob
Vote: 5-0

9D) M.S. /V.G. Soccer Club Council **approved** additional funding in the amount of \$3,440.00 for referee fees as requested by the Miami Springs/ Virginia Gardens Soccer Club.
Motion: Councilman Lob
Second: Vice Mayor Espino
Vote: 5-0

9E) Miami Springs Little League:
Funding Request

Council **approved** a funding request from the Miami Springs Little League in the amount of \$2,238.00.
Motion: Vice Mayor Espino
Second: Councilman Lob
Vice Mayor Espino: “aye”
Councilman Best: “abstained”
Councilman Lob: “aye”
Councilwoman Ator: “aye”
Mayor Garcia: “aye”
Vote: 4-0

10. New Business:

10A) Education Advisory Board
Recommendation

Item was **tabled**.

10B) Retainer Agreement: Preparation
of Adult Use Regulations

Council **approved** a Retainer Agreement with Weiss Serota Helfman Pastoriza Cole & Boniske, P. L. in the amount of \$15,000.00 for the preparation of adult use regulations for the Abraham District. To be paid from the Downtown Revitalization Fund.
Motion: Councilman Lob
Second: Vice Mayor Espino
Vice Mayor Espino: “aye”
Councilman Best: “aye”
Councilman Lob: “aye”
Councilwoman Ator: “aye”
Mayor Garcia: “abstained”
Vote: 4-0

10C) Parking Lot Property Adjoining
627 Eldron Drive

Council **approved** a License Agreement of four years, with 90 days out clause with Manuel Pérez-Vichot of Southeast Design Associates, Inc. to use the existing parking space, owned by the City, adjoining the property he recently purchased at 627 Eldron Drive.
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0

- 10D) Purchase of Two Vehicles for the Police Department
- Council **approved** a bid to Maroone Dodge of Pembroke Pines, utilizing Florida Sheriffs Association Bid Award Announcement # 11-19-0907, in the amount of \$46,968.00, for two 2012 Dodge Charger patrol vehicles, pursuant to Section 31.11 (E) (5) of the City Code, and \$9,209.76 to various vendors, pursuant to Section 31.11 (C) (e) of the City Code.
Motion: Councilman Best
Second: Vice Mayor Espino
Vote: 5-0
- 10E) Purchase of Items for Resale at the Pro Shop from Foot-Joy
- Council **waived** the competitive bid process and **approved** an expenditure in an amount not to exceed \$4,500.00 to Foot-Joy for purchase of items for resale in the Pro Shop, pursuant to Section 31.11 (E) (6) (g) of the City Code.
Motion: Councilman Lob
Second: Councilwoman Ator
Vote: 5-0
- 10F) Funding of New Finance Professional Services Division
- Council **approved** funding in the amount of \$10,000 for seven newsletters to be published monthly in the River Cities Gazette.
Motion: Vice Mayor Espino
Second: Councilman Best
Vice Mayor Espino: “aye”
Councilman Best: “aye”
Councilman Lob: “aye”
Councilwoman Ator: “no”
Mayor Garcia: “aye”
Vote: 4-1

- 10G) Resolution No. 2012-3538 Council **adopted** a resolution authorizing the City to apply for, and accept, if awarded, a \$10,000.00 2012 Urban and Community Forestry Grant with the State of Florida on an equal matching amount basis, directing the proper officers and officials of the City to execute the Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry.
Motion: Councilman Lob
Second: Councilwoman Ator
Vote: 5-0
- 10H) Ecology Board Recommendations Council **considered** the recommendation that a statement be added to the Special Events form that recycling containers are required and **agreed** to combine the recommendation of the Ecology Board with the previous directive for the Administration to work with the Board on city-wide recycling.
11. **Other Business:**
- 11A) Vote of Confidence: City Attorney Council **gave** a vote of confidence to the City Attorney.
Motion: Vice Mayor Espino
Second: Councilman Best
Vote: 5-0
- 11B) Vote of Confidence: City Clerk Council **gave** a vote of confidence to the City Clerk.
Motion: Councilman Best
Second: Councilman Lob
Vote: 5-0

12. Reports & Recommendations:

12A) City Attorney None

12B) City Manager

Little League's Spring
Baseball Camp

City Manager Gorland stated that Little League is hosting their Spring Baseball Camp until March 16th at Prince Field.

Movie Night

City Manager Gorland reported that there will be a Movie Night on the Circle on Friday, March 16th featuring "Spirit" and "Secretariat".

St. Patrick's Day Street Fest

City Manager Gorland said that Woody's West End is having a St. Patrick's Day Street Fest with four food trucks and a day long concert on Saturday, March 17th from 11:00 a.m. to midnight. Since the event is close to a neighborhood area with many houses, the City has been working with the owner on parking.

End of the Year Party

City Manager Gorland stated that the Recreation Department extended an invitation to attend the end of the year party for their basketball season on Saturday, March 17th at 9:00 a.m. The Mayor and Council will be recognized at 10:00 a.m.

Curtiss Mansion Opening Day

City Manager Gorland reported that everyone is welcome to spend the afternoon on the grounds of the newly restored Curtiss Mansion on Sunday, April 1st.

12C) City Council

St. Patrick's Day Street Fest

Councilwoman Ator said that "Ms. Chezious" will be at the event at Woody's on Saturday night and they make the best grilled cheese sandwiches.

12C)	Movie Night	Councilwoman Ator reported that there is a Movie Night this week on Friday, March 16 th .
	All Angels Celebration	Councilwoman Ator stated that All Angels is celebrating the first day of spring and the students plan on using the vegetables that the students grew from their Victory Garden in their lunch that day. She welcomed all Council members to attend as her guests.
	Architectural Review Board	Councilwoman Ator encouraged Council to appoint new people to serve on the Architectural Review Board.
	Miami Springs Archery Club	Councilman Lob reported that Miami Springs Archery Club hosted an archery tournament on Saturday, March 3 rd and it was a lot of fun.
	Little League	Vice Mayor Espino stated that the Little League event was great and he noticed that there were younger children participating this year.
	Walk Now for Autism Speaks	Vice Mayor Espino attended the Walk Now for Autism Speaks in Doral on Sunday, March 4 th with more than 20,000 people attending, including several people from Miami Springs and it was an incredible event.
	St. Patrick's Day Events	Vice Mayor Espino reported that Tom's NFL and The Hurricane will also be hosting events on St. Patrick's Day and encouraged everyone to enjoy themselves responsibly.
	Relay for Life	Vice Mayor Espino reminded everyone that the Relay for Life is coming up on Saturday, May 5 th with many upcoming team events and activities. Since it is Cinco de Mayo he has a feeling that the evening may be slightly different than last year.

12C)	Spring Break	Councilman Best reminded everyone that it is Spring Break so there are children out of school and he asked that everyone be careful when driving.
	Architectural Review Board	Councilman Best commented that he had asked three or four people to serve on the Architectural Review Board and they are not interested. He offered to continue working on making an appointment to the Board.
	Spring Break Camp	Mayor Garcia stated that there are 45 children enrolled for the Spring Break Camp and 19 children came to enroll today; the camp was already full but the Recreation Department was able to accommodate them. He likes the fact that more people are learning about the programs and are able to participate in the new Community Center facility.
	Wacky Wild Science Program	Mayor Garcia has received a lot of positive feedback on the Wacky Wild Science event that takes place at the Recreation Center. He said that the children learn about exotic animals and insects and he would like to know when the next event will take place.
	Rescue 35	Mayor Garcia said that he had the pleasure of riding with Miami-Dade County Rescue 35 on Friday, March 9 th for a 24-hour shift. He gained a new found respect for the jobs that they do; they are very responsive and prepared for any situation at all times of the day and night. He feels that it is very essential for Council to know what the various departments go through to serve the Community.

- 12C) King Chef Chinese Restaurant Mayor Garcia announced that there is a new restaurant on the Circle called King Chef Chinese Restaurant that is very good and he attended their opening night. He encouraged everyone to try it.
- Assistant City Manager City Manager Gorland recognized Assistant City Manager/Finance Director William Alonso who was seated at the dais for the first time tonight. He has known him for eight years and he is very helpful in providing information during the meeting.
- 13. Adjourn** Meeting adjourned at 9:40 p.m.